

**AMENDMENT TO OIL AND GAS LEASE**

**STATE OF TEXAS**

**KNOW ALL MEN BY THESE PRESENTS:**

**COUNTY OF TARRANT**

WHEREAS, Chesapeake Exploration, L.L.C., successor by merger to Chesapeake Exploration Limited Partnership, whose mailing address is 6100 N Western Ave., Oklahoma City, OK 73118-1044 (referred to herein as "Lessee"), is the present owner of that Oil and Gas Lease dated 4/20/2005, Creed W. Minnis, Jr., ("Lessor"), whose address is 321 Anita Ave., Kellar, Texas 76248, recorded in Entry D205331582, records of Tarrant County, Texas, (hereinafter the "Lease").

WHEREAS, the parties to said lease now desire to amend the same as hereinafter set forth;

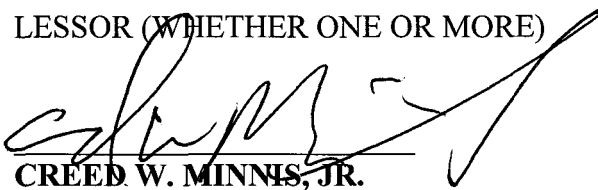
NOW, THEREFORE, Lessee is hereby granted the exclusive option to be exercised prior to the date on which this lease or any portion thereof would expire in accordance with its terms and provisions, of extending this lease for additional periods of two (2) years as to all or any portion of the acreage described herein. The only action required by Lessee to exercise this option being payment to Lessor, or to Lessor's credit with the depository bank named herein, which payment shall cover the entire two (2) year extended primary term. Should this option be exercised as herein provided it shall be considered for all purposes as though this lease originally provided for a primary term of seven (7) years. If this lease is extended as to only a portion of the acreage then covered hereby Lessee shall designate such portion by a recordable instrument.

It is understood and agreed by all parties hereto that the provisions herein contained shall supersede any provisions to the contrary in the Oil and Gas Lease described herein; however, in all other respects, the lease and the prior provisions thereto, shall remain in full force and effect and undersigned does hereby ratify and confirm such lease.

FURTHER, the provisions hereof shall be binding upon the parties hereto, their respective heirs, legatees, devisees, personal representatives, successors and assigns.

This Amendment is signed by Lessor and Lessee as of the date of acknowledgment of their respective signatures below, but is effective for all purposes as of the Effective Date stated above.

LESSOR (WHETHER ONE OR MORE)

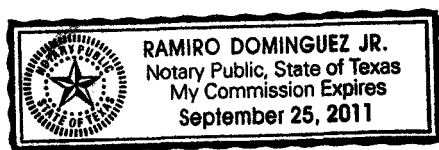
  
CREED W. MINNIS, JR.

**ACKNOWLEDGMENT**

**STATE OF TEXAS**

**COUNTY OF TARRANT**

This instrument was acknowledged before me on the 16<sup>th</sup> day of December, 2009 by  
**CREED W. MINNIS, JR.**



  
Notary Public, State of Texas

SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

KASTNER LAND SRVS LLC  
3537 JIM WRIGHT FWY  
LAKE WORTH, TX 76106

Submitter: KASTNER LAND SRVS LLC

**DO NOT DESTROY**  
**WARNING - THIS IS PART OF THE OFFICIAL RECORD.**

Filed For Registration: 1/21/2010 10:11 AM

Instrument #: D210014018

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PGS

\$16.00

By: \_\_\_\_\_

*Suzanne Henderson*

D210014018

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY  
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: DBWARD